VOL-29

THE MILWAUKEE RADIO AMATEURS CLUB INC.

BOARD OF DIRECTORS MEETINGS

SEASON --1950--1951

Fred Zolin W9ONY -President

Board Meetings

1950—1951

Minutes of Board Meeting of 15 June 1950

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The meeting was called to order at 8:08 PM by president Zolin at his home at 2443 N. Cramer Street.

Present were directors Zolin, Pfister, Felber, Hutchinson, and Wille. Directors Gettelman and Wollaeger arrived late, as did director Scarvaci.

Interrigation of new club members was discussed.

Club attendance sheets were discussed, and the secretary was instructed to draw up a form for presentation at the next directors meeting. Director Scarvaci offered to planograph the sheets.

The club picnic, which will be held at Pulaski Park, Cudahy was discussed. A motion was made by Director Felber to appropriate $100 for the picnic, any balance to be returned to the treasury. It was seconded by Director Wille. The motion was passed unanimously. Director Gettelman agreed to have the letters and cards prepared by his office staff. Non-members will be charged $1.00 per family, with no charge to club members and their immediate family.

The club code classes were discussed. Les Reinmund, Herb Parish, and Russ Greenwood were suggested for the code committee.

A list of club property and its location was read by President Zolin. The location of the club corporate seal was discussed. It seems to be missing.

The club bulletin, Hammateur Chatter, was discussed. The selling of ads, cost of the bulletin, and the cost of cards was discussed.

The club membership was discussed. The cause of members dropping out was discussed.

The programs for the fall meetings were discussed, and the first meeting of each month was suggested as 'Beginners Night.'

The bank records were signed by the directors as necessary, and were turned over tothe secretary and treasurer for completion and return to the bank.

Membership card printing bids were presented by treasurer Felber. After the reading of the bids, Director Scarvaci offered to print the cards for $1.00. Director Pfister moved to accept the bid, and Hutchinson seconded the motion. It was passed unanimously.

Director Wollaeger stated that he had been asked by Mrs. Erv Kreis to get remaining gear at her home. It was suggested that the gear be used for club prizes.

It was suggested that a new padlock be obtained for the amplifier case in the meeting room, and keys be given to club officers.

The reorganization program drawn up some time ago was brought up by director Wollaeger.

The meeting was adjourned at 11:02 PM.

A wonderful lunch was served.

Respectfully submitted.....

Eugene A. Wille, W9EKU
Secretary

Accepted 7/20/50

SPECIAL BD. OF DIR. MTG. JULY 6-1950

The following are the minutes of the Special Board of Directors meeting of the Milwaukee Radio Amatuers Club, Inc., held at the Gettelman Brewery, July 6, 1950. The meeting was called to order at 1945 by President Fred Zolin. Members of the board present included President Zolin, Vice President Wollaeger Secretary Wille, Treasurer Felber, and Directors, Hutchinson, Gettelman, Scarvaci, Pfister. Also present were Mr. Waring and Mr. Harry Barnes of the Milwaukee Police Department Radio Communications, and the Central Division Director of American Radio Relay League, Mr. Doyle.

President Zolin opened the meeting by declaring its purpose as, a discussion of communications in the present status of local emergency planning and conditions brought about by hostilities in Korean territory and how these communications can be served by amatuer radio and specifically by the amateurs who are members of the Milwaukee Radio Amateurs Club.

Initial correspondence on the matter between the Milwaukee Radio Amateur Club Inc., and representatives of Milwaukee Police Department Radio Communication was displayed. Mr. Waring reviewed the activity of the Milwaukee Radio Amateurs Club and radio amateurs during World War 11 and informed the meeting of the City of Milwaukee communications planning to date. Mr. Barnes elaborated on present day needs brought about by new civil disaster planning and new methods of war. He quoted many places of need for amateurs emergency communications and technical talent and facility.

Mr. Doyle further enlightened the group on American Radio Relay League plans and general amateurs emergency activity on a nationwide basis by mentioning frequency support by the military, mobile operation and steps being taken to make way for amateurs to assist in defense and disaster communications by state legislative action.

Mr. Waring suggested that the Milwaukee Radio Amateurs Club take the necessary steps to immediately determine that some members of the Milwaukee

Radio Amateurs Club, Inc., sit in on the meetings of the Milwaukee Civil Defense and Disaster Committee. Mr. Gettelman moved, seconded by Mr. Scarvaci, that President Zolin, with Mr. Scarvaci, and Mr. Pfister, Jr., as alternates. represent the Milwaukee Radio Amateurs Club Inc., at the Milwaukee Civil Defense and Disaster Committee. The motion was unanomously carried.

Mr. Felber moved, seconded by Mr. Gettelman, that the special board meeting be adjourned. The motion was unanomously carried. Time 2245. After the meeting, the members enjoyed Gettelman hospitality.

Respectfully submitted,

G. J. Pfister, Jr.
Acting Secretary.

Pfister, Jr.,
ADDITIONS: Director/acting as secretary due to Secy Wille reporting late.

Accepted 7/20/50

Minutes of Board of Directors

Meeting of 20 July 1950

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The meeting was called to order at 2038 by President Zolin at Gettelman's Brewery.

Present were directorsZolin, Pfister, Felber, Hutchinson, Wille, Gettelman, Wollaeger, and Scarvaci. Also present were Central Division Director Doyle, and Harry Barnes.

The minutes of the previous regular board of directors meeting and the special board of directors meeting were read and approved.

Felber reported that from the cards returned, there would be at least 85 adults, 20 boys, and 30 girls at the MRAC picnic. Gettelman agreed to take care of the refreshments and a tug-o-war rope. Pfister totake care of childrens games, popcorn, pretzels, balloons, etc. Scarvaci offered to take care of the women's games. Director Doyle offered to get prizes from Bob Wahn of Wells Sales. Wille agreed to take care of the sound system. Treasurer Felber to take care of collecting non-member fees.

It was mentioned that Tim Fischer, W9LPF, offered to help the Secretary with the Elliott machine.

Jack Doyle offered to contact Art Vahovius on the club records from his term in office.

Hutchinson made a report on the Soap Box Derby. Wille, Hutchinson, Wollaeger, Saxton, Pavek, Correll to participate.

The club participation in the Civil Defense and Disaster Committee was discussed. Barnes reported on a letter received by Mayor Ziedler regarding the absence of the MRAC on the CD&DC. City and State defense, disaster, and evacuation was discussed, and the amateurs part was considered.

The mobile amateurs status in Milwaukee was discussed. A basis and purpose for a mobile unit of the MRAC was discussed. Scarvaci made a motion that the MRAC form a mobile auxiliary, with a membership drive to begin at the club picnic. Seconded by Hutchinson. Passed unanimously.

Tom Gettelman offered to prepare questionaire sheets for mobile operators.

A motion was made by Hutchinson, after some disussion, to rescind the motion passed regarding a mobile auxiliary of the MRAC. Wollaeger seconded the motion. Passed unanimously.

Scarvici made a motion that a questionaire be circulated at the picnic for the purpose of evaluating the interests, personnel, and equipment of a mobile nature available for co-operation with National, State, County, or City authorities requests. Seconded by Hutchinson. Passed unanimously.

Zolin reported on the code class to be held this Fall. W9STE, W9LVR, W9PTE have agreed to co-operate

Scarvaci made a motion to use some of the W9HRM equipment for prizes for the MRAC picnic. Seconded by Pfister. Passed unanimously.

Hutchinson and Wille were appointed to represent the MRAC at any Badger State Council of Radio Clubs organizational meetings. Ted Kennedy was to be notified.

Hutchinsom moved to adjourn the meeting at 2350. Seconded by Scarvaci.

The meeting was adjourned to the Gettelman Bar Room.

Respectfully submitted.....

Eugene A. Wille, W9[illegible]KU
Secretary, MRAC

Accepted 8/31/50
EAW

MILWAUKEE RADIO AMATEURS' CLUB

Mobile Questionnaire

For the purpose of evaluating the interest, personnel, and equipment of a mobile nature available for cooperation with National, State, County, or City authorities' requests, your filling out this questionnaire will be appreciated.

Name _____ Call _____

Street and No. _____ Residence Phone No. _____

City and State _____ Business Phone No. _____

Employed by _____ Occupation _____

Company Address _____ City and State _____

Working Hours _____ Days Off _____ Member of MRAC? ___

Mobile Equipment:

TRANSMITTERS

Band(s)	LINE UP	Power Watts	Type of Auto Generator	Extra Battery	CW or Phone

RECEIVERS

Type	Describe	Frequency Range

Do you contemplate installation? _____ How soon? _____

Date _____ Signed _____

PFISTER Engineering Co.

WEst 3-7748

3521-23 WEST VLIET STREET, MILWAUKEE 8, WISCONSIN

COMPLETE
POWER PLANT
ENGINEERING

INDUSTRIAL
COMMERCIAL
DOMESTIC
STOKERS

* * *

COAL-CONVEYORS
COAL-O-MATIC
FIREMANS - FRIEND

* * *

OIL-BURNERS
OIL-BOILERS
OIL-FURNACES

* * *

GAS - CONVERSIONS
BOILERS and FURNACES

* * *

WILL - BURT STOKERS
GEHL-STOKERS
EDDY-STOKERS
CANTON-STOKERS

The minutes of the previous board meeting were not read because of the ~~route~~ absence of the Secretary.

The meeting of the Board of Directors of the Milwaukee Radio Amateurs Club for August 14, 1950 was held at the Rathskeller of the Gettelman Brewery. President Zolin called the meeting to order at 2030 with Directors Felber, Gettelman, Scarvaci, Wollaeger and Pfister present. The minutes of the August ~~14~~ 8, 1950 meeting were read and ~~approved as corrected~~ discussed by those present.

In reporting on the 1950 club picnic, Mr. Felber read a total expenditure of $78.53, less $6.00 for payment received from nonmembers, or a net cost of $72.53. Mr. Wollaeger moved that the report be accepted and filed; seconded by Mr. Scarvaci, the motion was unanimouslycarried.

President Zolin reported that the passing of an exclub member, Mr. John Wilkinson, has been reported to "Silent Keys" of QST.

President Zolin requested Mr. Kaetel, W9SNK, to report on Milwaukee Radio Amateur Club mobile organizational development. Mr. Kaetel complied with an extensive report.

President Zolin asked Mr. Wollaeger to study the merits of various types of emergency power units and make his recommendations at a later date.

President Zolin called the board's attention to the importance of following through on publication of the Club Roster and Club Bulletin.

Mr. Wollaeger moved, seconded by Mr. Gettelman, that the meeting adjourn at 2325.

Respectfully submitted

G. J. Pfister, W9IZQ
Acting Secretary

Accepted 8/31/50 Ellw

Minutes of the Board of Directors

Meeting of 31 August 1950

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The meeting was called to order at 2030 by President Zolin at Gettelman's Brewery.

All directors were present.

Minutes of the 14 August 1950 B. of D. meeting were read and approved.

Minutes of the 20 July B. of. D. meeting were read and approved as corrected.

President Zolin announced that Fire Chief Wischer would talk at the 12 October meeting of the MRAC.

The 'Hamateur Chatter' situation was duscussed. Bids from Henry Letter Service and Jimmy Fischer, W9LPF, were read. Frequency of publication was decided tentatively at every other month. Swap and Shop ads for club members was suggested, at no cost to the members. Business manager and editor positions were discussed.

Travis Baird was appointed Field Day Co-ordinator.

Felber, Baird, and Koenig were appointed to the Roster Committee. A printing date was suggested.

Club printing was discussed, and left to the secretary and treasurer.

Tom Gettelman made a motion to purchase one PE-75 gasoline driven AC power supply from Jack Doyle for a sum not to exceed $200.00. Seconded by Scarvaci. Passed unanimously.

The participation of the MRAC on "Its a Pleasure" on WTMJ-TV was discussed.

Mobile operations were discussed.

Hutchinson moved to adjourn at 2255, seconded by Pfister.

Gettelman's hospitality was enjoyed by all.

Respectfully submitted.....

Eugene T. Wills

Secretary, MRAC

Accepted 9/14/50

Minutes of the 19 September 1950 meeting of the
Board of Directors
The Milwaukee Radio Amateurs' Club, Inc.

The meeting was called to order at 2010 by President Zolin at Bettelmans Brewery.

all directors were present except Wallaeger, who arrived at 2044.

Shorewood Opportunity Code Classes were discussed, and it was suggested to ask for volunteer guest lecturers at MRAC club meetings.

Field Day Committee was discussed, and use of club's new PE-75 mentioned. John Scarvaci submitted a report and plan for emergency communication. (attatched herewith).

Mr. Panek and Mr. Kaetel arrived at 2035.

Mr. Panek reported on MAREC meeting. Shortcommings of EC were discussed, and possible solutions for MRAC and MAREC differences mentioned.

a meeting of MRAC and MAREC officials was tentatively called for Tuesday, 26 Sept., if Ted Kennedy, W9UFX could come from Madison.

Kaetel reported on Bud Kaelpfel, W9HIF, being appointed temporary mobile net control.

New County E.C. suggestions were suggested in case a new person was needed. Doug Panek would accept if drafted.

Kaetel and Panek left at 2145.

President Zolin read letter of resignation from Secretary Wille, W9EKU.

Wollaeger made a motion to accept resignation with regrets. Seconded by Hutchinson, Passed unanimously.

Hutchinson of Dzidzan suggested to fill Secretary post.

a trailer for PE-75 was discussed. Gettelman offered facilities for construction of a custom body.

It was suggested to read Board of Directors meetings minutes at 5 octaber meeting of MRAC.

The MRAC purchase of a radio truck and associated equipment was discussed. Storage, insurance, and maintenance was discussed.

Zalin mentioned a communication received by him regarding purchase of surplus building for club house.

Wallaeger suggested the club might buy test equipment for loan to members.

Tom Gettelman was appointed on a committee to get prices of suitable trucks and equipment for MRAC radio truck.

Felber made a motion to suspend dues of club members called to military service for duration of service. Seconded by Pfister. Passed unanimously.

It was announced that W9LCD, Jim Ott, would conduct code classes on the air from his home using MRAC's TG-10 keyer.

Location of MRAC State club charter and ARRL charter was mentioned by Felber.

Gettelman made a motion to table prapared revision of by-laws until November B. of D. meeting. Wollaeger seconded. Passed unanimously

Wollaeger moved to adjourn at 2322. Seconded by Tom Gettelman.

Respectfully submitted. . . .

Eugene A. Wille, W9EKV
Secty.

September 19, 1950

TO THE BOARD OF DIRECTORS OF THE MILWAUKEE RADIO AMATEURS CLUB.

The present Emergency is apparently acute enough to warrant more than passive action on the part of the M.R.A.C. I believe definite action is needed NOW before it is too late. I therefore submit the following report and a possible plan for organization of emergency communications.

We must always keep certain facts in our minds.

1-Amateur radio is BUT ONE of the MANY communications agencies.
2-Amateur radio will NOT replace NORMAL agencies, under NORMAL Conditions.
3-Amateur radio is FLEXIBLE, needs no pre-arranged circuits, and in all cases is self sufficient.
4-Amateur radio is maneuverable, into areas where no facilities exist.
5-Within amateur radios ranks of the FCC licensed people, with the special skills already developed, are the people who can supplement, and aid, the already established official sources of radio communication, such as Police, Fire, Telephone, Telegrapgh, etc.
6-Amateur radio is VOLUNTARY, accepts NO compensation, and requires no reward. It serves in the Public interest, Convenience or Necessity.
7-Every licensed amateur has attested his loyalty in his application for license privileges.
8-Amateur radio operators by virtue of their licensing examination are qualified service and maintenance people, they not only operate, they are also able to repair and maintain radio equipment.
9-Amateur radio operators are trained in the handling of formal messages.
10-Amateurs are PLEDGED to secrecy.

While these facts are basic, and well known to all amateurs, the conditions under which we are KNOWN as amateurs is NOT clearly defined to our Civic Authorities, many of whom think that being CLASSED as amateurs we are NOVICES at an art in which there exists accomplished people known as professionals.

We must never accept as facts, the thinking that EVERY person in official capacity is otherwise informed.

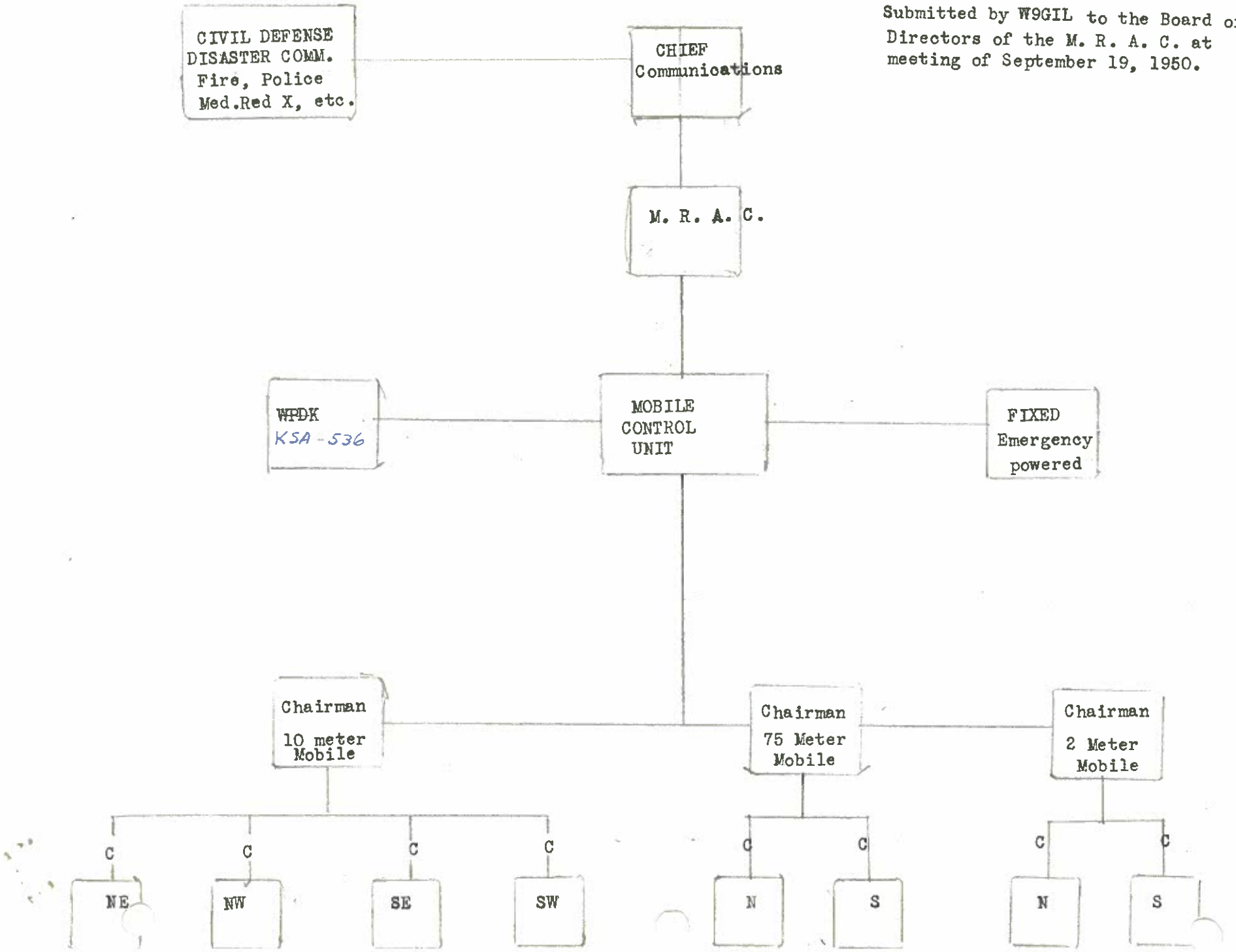
The Block diagram of a workable plan for emergency communication is not to be considered the final plan. I believe it is flexible to the extent that it could be at least a start towards this end.

I also believe that the final plan be submitted to the Chief Communications Officer of the Civil Defense & Disaster Committee, (Mr. Waereing) for approval.

John C. Scarvaci, WØGIL

September 15, 1950

Submitted by W9GIL to the Board of Directors of the M. R. A. C. at meeting of September 19, 1950.



COPY

September 27, 1950

Board of Directors
Milwaukee Radio Amateurs' Club

Gentlemen:

In accordance with our Board meeting September 19 I am pleased to submit the following information regarding our mobile unit.

I expect to be gone between October 1 and 12 and then from the 14th through the 17th.

You may contact Mr. Ed Hennings at International Harvester, Marquette 8-1920, for further information on delivery. They are willing to sell us a Model LM-120 with 115" wheel base (the same as used by the Police Department for patrol wagons) for their actual cost without salesman's commission, which is 20% below list. This unit would cost us approximately $2,070.00. They have two of these units available here in town for immediate delivery.

I contacted Mr. Al Shallock and Mr. Siegel, his general manager, who have agreed to sell us a Ford Vanette for their cost, which is approximately $2,189.00, with rub rails and heater. This unit is similar to the truck we have as seen by you at our picnic this summer. They believe they can locate one if decided in the next few days, but they do not anticipate any for the months of October or November because of shut-down of that model. You may contact either one of them regarding further particulars.

Jack Doyle has contacted Mr. Bouche at GMC who will have a unit shortly. This is available and will cost approximately $2,500.00. A Chevrolet would cost approximately $2,400.00. This, too, Jack Doyle has checked upon.

The H. Barkow Company, body builders and painters, have agreed to cooperate and would donate some material and a special price on any work on this unit. You may contact Mr. Al Barkow should you need action during my absence.

I suggest that if you decide to go ahead with this unit that you have Jack Doyle and/or somebody else familiar with mechanical equipment make the final selection. There are features between both the Ford and International which should be weighed carefully, such as the wider body and straight insides on the Ford vs a slightly rounded interior on the International, but which presents perhaps a more pleasing exterior. Then, too, the International is available immediately, whereas the Ford they might not be able to get. The GMC unit is a larger unit with a 125" wheel base.

I would suggest that Louis and/or someone first contact Herb Waering regarding possible storage of this unit at the 47th St. station. As a last resort I will offer to store this unit here at the Brewery, but prefer it the other way because of availability 24 hours a day, etc.

In referring to this unit I think it would be wise to call it the W9HRM/M, for as you know we do have that license already issued in the name of the Club. Should this matter come to a vote during my absence, please know that I vote in favor of its purchase.

Respectfully submitted,

Thomas R. Gettelman, W9IZO

Minutes of Board of Director's meeting - M.E.R.A.C.

Oct 3rd, 1950. Held at the Gettelman Brewing co, Rathskelter room.

Meeting called to order at 2020 by Pres. Zolin.

All members present except Hutchinson and Gettelman. Jack Doyle and Charlie Barnes visitors.

Discussions were held on interviewing Mayor Zeidler, in an attempt to have the Civilian Defense Committee, or the City of Milwaukee, furnish a truck for the mobile unit. Pres. Zolin has a tentative appointment with Mayor Zeidler on Oct. 9th.

Barnes gave a report on the Civilian Defense meeting, held in Chicago during the last week in Sept.

A letter from Reno Goetsch, Wis. Emergency corps Manager, regarding the M.E.R.A.C., emergency corps was discussed.
An answer to the E.C.M.'s letter was drawn up. Pres. Zolin to write letter. This letter is to be sent to all concerned.

Comparisons on several types of trucks for the mobile unit were discussed.

Meeting adjourned at 2335.

Respectfully Submitted,

L. G. Thelaner, W9HDW, Secy.

accepted oct 12th

Read at regular meeting Dec 21st.

Minutes of Board of Directors meeting - Continuation of adjourned meeting of Oct. 2nd. M.R.A.C., Inc.

Held Oct 5th, at Elsie and George's Tavern.

Meeting called by Pres. Zolin at 2225. All members present except Gettelman.

John Scarvaci made a motion to buy the LM-120 International truck, at the cost of approximately $2,070, as recommended by the committee committee appointed to investigate purchase of a mobile unit. Seconded by Felber. Motion carried - unanimous.

Felber makes a motion to buy the PE-75, 2-½ KW motor-generator unit at the cost of $200.00. seconded by Hutchinson. Motion carried - unanimous.

Hutchinson makes a motion that we buy a suitable trailer, as recommended by the committee appointed to investigate purchase of a mobile unit. Seconded by Scarvaci. Motion carried - unanimous.

Emil Felber makes a motion that bonds to cash value of $3000.00 be drawn to cover club expenses. Seconded by Scarvaci. Motion carried - unanimous.

Jack Doyle will take care of TEMPORARY insurance on truck.

Meeting adjourned at 2318 on motion by Wollaeger, seconded by Felber. Carried.

Respectfully Submitted,

L. G. Thelaner, Sr., W9HDW, Secy.

accepted Oct 12th

Read at reg. meeting Dec 21st

Minutes of Board of Directors Meeting - M.R.A.C., Inc.

Oct. 12th, 1950

Elsie and George's Tavern

Meeting called to order by Pres. Zolin at 1030 P.M.
All members present EXCEPT PFISTER Minutes of Board of Directors meeting of Oct 3rd and Oct 5th read and accepted.
Pres. Zolin gave a report on meeting held with M.R.E.C.
Zolin, Scarvaci and Wollaeger represented M.R.A.C.
Discussions were held on consolidating THE EFFORTS M.R.E.C. and M.R.A.C.
Committee to be set up by Koenig, Zolin and Wahner.

Thelaner makes a motion that a committee be appointed by President ZOLIN to meet on emergency Communications problems. Hutchinson seconds - Motion carried.
Pres. Zolin appoints Zolin and Hutchinson/- KOENIG + WAHNER Wollaeger alternate.

Scarvaci made report on truck purchased. Cost to be $2131.91.

Motion made by Scarvaci to cash $1000.00 bond to purchase radio equipment for emergency mobile unit.
Seconded by Hutchinson - Carried.

Motion made by Scarvaci: To purchase a 32V-2 Collins transmitter, a 75-A2 Collins receiver and a Harvey Wells Bandmaster Deluxe transmitter.
Seconded by Gettelman - Carried.

Gettelman moved to adjourn at 12:30 A.M.
Seconded by Scarvaci - Carried.

accepted Dec 5th.
Read at reg meeting Dec 21st
1950

Minutes of Board of Directors Meeting - M.R.A.C., Inc.

Nov. 7th, 1950

Held at the Gettelman Brewing Co., Rathskelter room.

Meeting was called to order at 8:35 p.m., by Vice-president Louis Wollaeger, W9ANA. All members present except John Scarvaci and Pres. Fred Zolin. Harry Barnes, Charlie Kaetel and Jack Boyle were also present.

Discussion were held on equipment, and prices, for mobile unit. Equipment discussed were: 32V2 transmitter, 75A2 receiver, Harvey Wells transmitter, Gonset Tri-band converter and a 129X used receiver.

Tommy Gettelman made a motion: "In furtherance of board action taken on Oct. 12th, I move that Louis Wollaeger be authorized to obtain in the Club's name, this equipment where available at the best price". Seconded by Gil Hutchinson. Carried.

Tommy Gettelman made a motion that Louis Wollaeger obtain a Gonset converter and companion equipment for mobile-in-motion operation. Seconded by Hutchinson. Motion carried.

Hutchinson made a motion to obtain an auxiliary receiver, for the amount not to exceed $100.00. Tommy Gettelman seconds. Motion carried.

Gil Hutchinson made a report on automobile insurance rates for mobile truck. Tommy Gettelman will check further.

Jack Doyle stated he would be able to get the truck in the Sherwood garage and equipment can be installed.

Acting chairman appointed Jack Doyle to attend the Civilian defense and disaster emergency committee meeting on Friday, Nov 12th.

Charlie Kaetel was appointed by the acting chairman to draw the plans and take charge of installing the equipment in the mobile unit.

Will Price, W9NVQ has applied for life membership. Action on this application to be laid aside until Pres. Zolin returns.

The Board decided that none of the Club's equipment would be loaned to anyone unless by approval of the Board.

Constitution study report was discussed and tabled for a subsequent board meeting.

Harry Barnes made a report on a "dry run" sponsored by the Civil disaster committee to be made at a date to be announced later.

Gil Hutchinson moved to adjourn at 10:50 p.m. Pfister seconded. Carried.

accepted Dec 5th - 1950
Read at meeting Dec 21st 1950

FRANK P. ZEIDLER
MAYOR

OFFICE OF THE MAYOR
MILWAUKEE

FOLKE R. PETERSON
EXECUTIVE SECRETARY
STANLEY BUDNY
ASSISTANT SECRETARY

TO THE MILWAUKEE RADIO AMATEURS CLUB:

I have been apprised by Alderman George Ruger and Mr. Charles Kaetel that the Milwaukee Radio Amateurs Club has purchased a mobile radio unit - the first of its type - for use in civil defense activities.

I want to express the gratitude of the Milwaukee Civil Defense and Disaster Committee for this splendid example of initiative and for the encouragement it will give to our entire committee.

It so happens that mobile units of this type are contemplated to serve an important role in each of twenty-four safety battalions. In addition, mobile units will be required for health companies and for personal welfare companies.

The phase of communication in civil defense is indeed large but the existence of this new mobile unit will enable us to test our operations at an early date and to more effectively develop the program that is now contemplated.

Yours sincerely,

Frank P. Zeidler

FRANK P. ZEIDLER

Mayor

November 21, 1950

Old-timers' night will be held Thursday, Dec. 28th, at the Pabst Brewery from 7:30 to 11 P.M. Clarence Crapo to take care of the program. Notice will be mailed to the members with the new roster.

L. Wollaeger made a report on the possible purchase of used equipment, consisting of a 32V2 transmitter, and an HRO receiver, from Norman L. Peterson, W9AEN. The Board approved of the purchase of this equipment.

Meeting adjourned at 10:58 P.M. on motion made by Thelaner, and seconded by Emil Felber.

Respectfully Submitted,

L. G. Thelaner Sr., Secy.

Read 1-11-51

Minutes of the Board of directors' Meeting - W.R.A.C., Inc.

Dec. 5th, 1950

Held at the Gettelman Brewing Co., Rathskelter Room.

The meeting was called to order by Pres. Zolin at 830 P.M.
All members of the Board were present.
The minutes were read and accepted.

Louis Wollaeger made a motion "That Wilbur Price's, W9NVQ, life membership application be accepted by the Board."Seconded by Tommy Gettelman. Motion carried.

Tommy Gettelman made a motion, "That Ollie Zander, W9DIJ be transferred to the status of life member, having been a regular member in good standing, continuously for a period of twenty years." Seconded by L. Wollaeger. Motion carried.

Emil Felber was delegated to call the former officers to try to locate the constitution and by-laws.

Tommy Gettelman made a motion, "authorizing up to $15.00 for purchase of tapes for the TG10 keyer." Seconded by Emil Felber. Motion carried.

Tommy Gettelman made the motion, "any prizes needed for contests for 1950-51 season be taken from the stock of club owned equipment, purchased from the estate of the late Erv Kreis. L. Wollaeger seconds. Motion carried.

The Board authorized the Secretary to make one set of address stencils for the Club owned Elliott Addressing machine. The old Addressograph stencils to be discarded.

Chairman of Field Day
Travis Baird is to be instructed to turn in his bill on Field Day held at Kletch Park on Nov 12th. The board will approve.

A bulletin, announcing Mr. Wilson's lecture on Dec. 14th, also a notice regarding the mobile unit is to be mailed to all members.

T. Gettelman made a motion "The Club's saving account be converted into a checking account with the First Wis. Natl Bank. J. Scarvaci seconds. Motion carried.

After discussion, upon the motion made by Mr. Gettelman, and seconded by Mr.Scarvaci, the following resolution was unanimously adopted:

"Resolved, that the Club's savings account be transferred to a checking account, to be established with the First Wisconsin National Bank. Subsequent withdrawals to be honored only when checks are signed by the Treasurer, and countersigned by either the President, Vice-President or Secretary. All subsequent receipts by the Treasurer to be deposited in said checking account."

Minutes of Special Board of Directors' Meeting - M.R.A.C., Inc.

Dec. 11th, 1950

Held at the Gettelman Brewing Co., Rathskeller Room.

Members present: D. , Fred Zolin, Louis Wollaeger, George Pfister Jr., John Scarvaci, ~~Charles Kaetel~~ and Thelaner. Chas. Kaetel visitor, present

Meeting was called to order by Pres. Zolin at 820 P.M.

The portion of the Minutes of the Civil Defense and Disaster Communications meeting of Nov. 27th, pertaining to the Milwaukee Radio Amateur Club were read.

A letter, stating the facts, in regards to the above minutes, was composed. This letter was to be sent to Mr. Bauer, Chairman of the C.D. & D. Communications section.

Mr. Kaetel inquired as to what equipment should be used in the mobile unit. He was instructed to contact Mr. Wollaeger and Tom Gettelman for this information.

John Scarvaci and Charles Kaetel will have a meeting with Herbert Wareing, ~~Manager~~ of the Milwaukee Police Communications Dept., in an effort to determine M.R.A.C.'s position in the C.D. & D. program.

Meeting adjourned at 10:45 P.M. on motion made by ~~Kaetel~~* Pfister. Seconded by Thelaner.

* N.B. - not a director

Respectfully Submitted,

L. G. Thelaner Sr., Secy.

Read 1/11/51

Minutes of the Board of Directors meeting - M.R.A.C. Inc.

Jan. 10th, 1951.

Held at the Gettelman Brewing Co., Rathskeller Room.

Members present: Fred Zolin, Louis Wollaeger, Emil Felber, Tommy Gettelman, Gil Hutchinson and George Pfister Jr.
Members absent: Scarvaci and Thelaner.
Hutchinson acting Secy.
Minutes of the Dec 5th, 1950 and Dec. 11th 1950 meetings were read and approved.

TVI equipment was discussed.

Tom Gettelman suggested writing Don Merton of Eldico, ordering low-pass filters, brute force line filter and high pass filter. This will be done by Gettelman.

Discussed parking privileges in library parking lot. Gettelman will have card made up for car identification.

Zolin discussed meeting with Emergency Corps and Police Department, and read letter to be mailed to all amateurs in the County.

Letter from Wes Marriner, W9AND, new director, was read. He will be invited to appear at our February first meeting.

Installation of equipment in mobile truck was discussed.

Discussion of arrangements for display of truck at Automobile show.

Discussion of resolution regarding revisions of constitution.

Upon investigation it was found that a HQ129X receiver was available from Carl Stanfield, W9JPK, for $150.00. Upon motion made by Gettelman, seconded by Pfister, L. Wollaeger was authorized to purchase same as auxiliary receiver for mobile unit. Motion carried.

Hutchinson made motion to adjourn, seconded by Wollaeger. Motion carried.

Respectfully Submitted,

Gil Hutchinson

Actg. Secy.

at Bd of dirs mtg
Read 2/5/51

Read at Reg meeting 3/8/51

Minutes of the Board of Directors' meeting - M.R.A.C. Inc. Feb 5th, 1951

Meeting held at the Gettelman Brewing Co. Rathskeller room.

Members present:/John Scarvaci, George Pfister Jr., Gil Hutchinson, Tom Gettelman, Emil Felber, Fred Zolin, Louis Wollaeger, Thelaner.

The meeting was called to order at 8;25 P.M. by Pres. Zolin.

The minutes of the Jan 10th board of directors' meeting were read and accepted.

ok It was noted that action was taken on all items in the previous minutes except the purchase of the HQ129X receiver by Wollaeger.

The Chairman explained a plan to hold an "open-house" of the mobile unit this spring or summer. The Mayor and Civic officials are to be invited. Mr Zolin will talk to Alderman George Ruger, W9VWG regarding the above plan.

Tom Gettelman reported he wrote Mayor Zeidler a letter, thanking him for favors shown the Club at the Auto show.

The Chairman reported on future programs and speakers.

Tom Gettelman stated that Ted Kennedy of Madison, will handle legislative matters on the bill to be introduced in the state assembly soon regarding license plates with station calls.

The President expressed his thanks, with the Board's concurrence for the fine co-operation shown by the members in working at the Auto show.

Fred Zolin
~~George Pfister Jr~~. presented a rough drawing of the operating log and ok instructions in handling and operating the mobile unit. Pfister will check it over.

ok Tom Gettelman explained various types of licenses available for the mobile unit.

ok Emil Felber made a motion to appoint Gettelman to get a suitable license for the truck. Hutchinson seconded. Motion carried.

Discussion was held on the type of insurance to be placed on the truck.

Gil Hutchinson made a motion to authorize Tom Gettelman to obtain the following insurance coverage on the mobile radio station and trailer:

ok $100,000/200,000 public liability
$10,000 property damage
$100 deductible collision
actual cash value comprehensive, and any other coverage deemed necessary, after discussion with the insurance agent.
The said policy to be taken out in the Club's name and delivered to the Treasurer for safe keeping.
Emil Felber seconds. Motion carried.

Motion made to adjourn the meeting made by George Pfister Jr., seconded by Gil Hutchinson. motion carried and meeting adjourned at 11 P.M.

Respectfully Submitted,

L. G. Thelaner Sr., Secy.

Read & accepted
Mar 20-1951

Milwaukee Radio Amateur Club Inc., Mobile meeting

_____ 1950

Meeting called to order at 8:15 P.M.

Hams present introduced themselves.

Charlie Kaetel presented brief report on results thus far.

September Calendar:
Sept 10 - Ground Hog Party,
Sept. 17 - Picture of group of mobiles.
Hidden transmitter hunt.
Emergency Comm drill.
Community Chest parade.

Civil defense plans were explained by Harry Barnes of the Milwaukee Police Dept. He explained medical aid, evacuation and transportation.

Norm Krohne, W9SKF, spoke on mobile operations of the Wis. Telephone Co. operations of amateurs during future war.

Emergencies were discussed.

Use of portable equipment was discussed.

B.E. Net Policy on mobiles was clarified.

Fred Zolin, W9ONY, gave his thoughts as presented in a report to the Milwaukee Civil Defense and Disaster Committee.

W9LGO mentioned mobile and portable and fixed stations.

Committee stated thru, Doug Pavek, W9FDX, that this is to be a mobile wing of M.R.A.C. More mobiles were needed.

Mr. Bohmann, W9IZH, stated committee idea of dividing mobiles into groups (?)

E. C. and club connection was discussed.

Koeppel spoke on E.C. and M.R.A.C.

Importance of Racine and Kenosha in Chicago-Milwaukee was discussed. Co-ordination was discussed.

Saxton offered a suggestion to contact Racine-Kenosha on mobile operations.

Members of Committee:

Louis Wollaeger, W9ANA.
Mr. Bohmann, W9IZH.
Doug Pavek, W9FDX.
(recognized)
John Pettigrew, W9QEZ.
Charlie Kaetel, W9SNK.

Meeting adjourned 10:30 P.M.

Respectfully Submitted,
Eugene A. Wille, W9EKU, Secy.